

Arlington High School Building Committee Meeting
Tuesday, June 6, 2017
AHS-School Committee Room-Sixth Floor
6:00 pm

Present:

Jeff Thielman, School Committee Representative, Chair
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair (absent)
Kirsi Allison-Ampe, School Committee Representative
Ruthy Bennett, Director of Facilities (absent)
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal (absent)
Ryan Katofsky, Community Member Representative
Kate Loosian, Community Member Representative
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member Representative (absent)
Sandy Pooler, Deputy Town Manager
Brian Rehrig, Capital Planning Committee Member (absent)
Daniel Ruiz, Community Member Representative
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

Call to order: 6:00 pm

Public Participation

None

Subcommittee Reports

♦ Communications Subcommittee

Amy Spear reported that a candidate has been chosen to run the building project website; the goal is to have the website up and running sometime this summer. The website has the domain name of AHSbuildingproject.org.

The committee reviewed and discussed at length the FAQ created by the Communications Subcommittee, made some language changes and edits that will be brought forth at the next meeting.

There will also be an email on the new website where community members may submit questions, comments etc.. during the interim APS will create an email address AHSbuilding@arlington.k12.ma.us that the community may use.

- ◆ Owner's Project Manager Subcommittee
6 June 2017

Arlington High School Building Committee
OPM Selection Sub-Committee
Summary of Owner's Project Manager (OPM) Procurement and Selection Process

OPM selection Sub-committee members: John Cole, chair (Arlington Permanent Town Building Committee), Matthew Janger (Arlington High School principal), Dominic Lanzillotti (Town Purchasing Agent), Ruth Bennet (Town Director of Facilities), Frank Callahan (community member), Kate Loosian (community member).

The sub-committee met four times; all meetings were posted and open to the public. On March 13th and 20th the sub-committee met to draft OPM Request for Services (RFS). On May 18th the sub-committee met to review 9 RFS and shortlist 3 firms: Heery International, Hill International and Skanska Integrated Solutions (SIS). On May 31st the sub-committee met to interview and rank the three shortlisted firms.

After the interviews the selection sub-committee voted 6-1 to select Skanska Integrated Solutions for the Arlington High School OPM. Hill was ranked second and Heery third. Skanska has superior qualifications for large and complicated high school projects and they have demonstrated successful experience with the MSBA. The selection committee saw SIS's relationship to Skanska, the contractor, as particularly advantageous for cost control and phasing expertise. The nearly completed Winchester High School renovation/addition was of particular interest as it is of similar scope with similar potential issues. Three of the four key Skanska team members proposed for Arlington High School have worked on Winchester High School and have directly transferable experience. References for Skanska as a company and the proposed team were excellent.

Skanska has been asked to submit a draft contract for the Feasibility/Schematic Design Phase of the project to be reviewed by AHS Building Committee and MSBA. Skanska has also been asked to review with the building committee how they will implement the firm's Diversity and Inclusion 2020 policy on the AHS project. Final approval of OPM selection is anticipated by MSBA OPM Selection Panel on July 10th.

On a motion by John Cole seconded by Sandy Pooler it was unanimously:
Voted the approval of Skanska Integrated Solutions as the Owner's Project Manager. Skanska will submit a draft contract for the Feasibility/Schematic Design Phase for review by the AHS Building Committee and the MSBA.

New Business

Next Steps

- ◆ Meet with MSBA Board on July 10th for OPM approval.
- ◆ OPM will meet with the building committee at its meeting on July 11th subject to approval (as above).

- ◆ Prepare a request for Architect Design Services to submit to MSBA Panel Selection Board.
- ◆ Daniel Ruiz presented a list of schools projects that were addition renovation projects by designer firms that we may see submitting proposals for the high school project with the idea that we may want to visit some of those schools prior to receiving designer proposals. Supt Bodie suggested they we have a subgroup of the committee visit a few high schools to study the functionality of the buildings.

Next Meeting Date –

Scheduled for Tuesday, July 11 at 6:00 pm.

Agenda will be

- ◆ Communications Subcommittee report
- ◆ Meeting of OPM Team - Skanska Integrated Solutions

On a motion by Daniel Ruiz seconded by Kirsi Allison-Ampe it was unanimously
Voted to adjourn at 7:25 pm

Submitted by:

Karen Tassone

Recording Secretary